

A Regular Meeting of the Boscobel Common Council Monday, June 2, 2025, at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Brenda Kalish at 7:00 p.m. Members Present: Alder Roger Brown, Alder Gary Kjos, Alder Milt Cashman, Alder Cody Trumm and Alder Steve Fritz. Absent: Alder S. Brown, Alder Jessie Esser and Alder Langner.

Others Present: DPW/City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Library Director Janelle Miller and Street Superintendent Luke Brown. Virtual: Joe Hart.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes May 19, 2025: Motion by Alder R. Brown second by Alder Fritz to approve minutes from May 19, 2025, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds updated that the downtown trees were planted and they will keep watering since it is a bit dry. Reynolds shared that the swimming pool is full and operating well and the first day to open will be June 5th. Reynolds communicated that the curb and gutter project was complete on Valley Street and the black toppers will come next week to start prepping for the Street Project. Reynold informed that painting and mowing continue to be projects in process. Reynold updated that the second Zirbel Apartment is under construction. Reynolds shared that the boat landing has been dredged. Reynolds closed stating that the 2026 Streets Improvement Project will be on the meeting agenda of June 16, 2025, to be presented by Delta 3 Engineering.

Administrator's Report: City Administrator Smith communicated she is working on some Store Front Grants for businesses in downtown Boscobel. Smith also shared that the grant request process for Krogen's Do it Best is stalled and she has requested assistance from Ron Brisbois to assist. Smith updated that she will be starting the process for the next 10-year Capital Plan for 2026, so to prepare for the funding needs that will need to be part of the 2026 Operating Budget for the City of Boscobel. Smith would like to start to engage the Finance Committee in August of this year to then continue to complete the process by late October, early November.

Police Chief's Report: Chief Dregne updated that there was a smaller turnout for the K9 Breakfast. Dregne shared there was 195 served versus 300 the previous year. The net total was \$1,700.00. Dregne informed that there are other ideas for future fundraising. Dregne communicated that Officer Conley completed her FTO. This is the first time the force has been full staffed in a while. Dregne shared that Officer McCollough will be out for a week to pick up the new K9. Dregne closed that call volumes continue to be high to start the summer season.

Library Director: Director Miller thanked the Council for approving fixing the HVAC system at the library. Miller shared that the summer programs will be a bit different at the library. Miller shared the "Color My World" program will focus on the arts starting on June 17, 2025. Miller closed that there will be an adult summer reading program and that the library will be turning 100 years old.

Mayor: None.

Approve Contract with SCS Engineering for Monitoring Landfill Wells: Motion by Alder Trumm second by Alder Cashman to approve contract with SCS Engineering for monitoring landfill wells contingent on Ben Wood's approval of the contract.

Approve Purchasing Kubota Tractor from Ritchie's for Various Departments: Motion by Alder R. Brown second by Alder Cashman to approve purchasing the Kubota Tractor from Ritchie's in the amount of \$18,995.30 to be split between various departments. Upon roll call vote, all Alders present voted aye. Motion carried 5-0.

Approve Memorandum of Understanding Between City of Boscobel and Southwest Wisconsin Technical College: Motion by Alder R. Brown second by Alder Fritz to approve MOU between City of Boscobel and SWTC. Motion carried.

Discussion and Action on Street/Alley Closing Requests: None.

Approve Licenses:

- a. Approve Picnic License, Southwest Wisconsin Fastpitch Hall of Fame, June 13th to June 15th, Kronshage Park, Todd Fischer.

Motion by Alder Cashman second by Alder Kjos to approve Picnic License for SW WI Fastpitch Hall of Fame. Motion carried.

- b. Approve Application for Operator's License, Noel Stencil, Depot Park Market.

Motion by Alder Kjos second by Alder R. Brown to approve Operator's License for Noel Stencil, Depot Park Market. Motion carried.

Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates: None.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$237,191.20 of which was paid in the amount of \$237,151.20. Upon roll call vote, all Alders present voted aye. Motion carried 5-0.

Adjourn: Motion by Alder Cashman second by Alder Kjos to adjourn. Motion carried.

Meeting was adjourned at approximately 7:16 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator